

Government Information Technology Agency (GITA)

Notice of Public Meeting

Statewide Interoperability Executive Committee

**Tuesday, August 17, 2010,
10:00 AM – 12:00 PM**

**Arizona Department of Administration - Third Floor Conference Room
100 N. 15th Avenue, Phoenix, AZ 85007**

Notice is hereby given to members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the SIEC will hold a meeting, hosted by the Government Information Technology Agency (GITA) Public Safety Interoperable Communications Office, open to the public, on **Tuesday, August 17, 2010 from 10:00 AM to 12:00 PM** at the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007.**

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Agenda

The agenda consists of the following Information, Discussion or Action items:

- I) Call to Order / Welcome / Roll Call**
Information Item
Paul Wilson and Mark Venuti, SIEC Co-chairs
- II) Approval of Meeting Minutes:
May 18, 2010 SIEC Public Meeting**
Action Item
Paul Wilson and Mark Venuti, SIEC Co-chairs
- III) Installation of AIRS Suite at Long Mesa**
Action Item
Morgan Hoaglin, Communications Coordinator, Arizona Division of Emergency Management
- IV) AIRS MOU requests from Non-Governmental Organizations, Public Service Organizations, and Secondary Responders**
Information & Discussion Item
W. Scott Tillman, Wireless Systems Engineer AZ Department of Public Safety Wireless Systems Bureau
- V) 700 MHz Interoperable Channel Plan**
Information & Discussion Item
Carl Reitz, Radio Systems Engineer, City of Peoria
- VI) Communication Unit Workgroup Policies and Procedures**
Action Item
Mike Worrell, Captain, Phoenix Fire Department
- VII) AIRS Training Video & Rollout Plan**
Information & Discussion Item
Andrew Clark, Project Manager & PSIC Outreach, PSIC Office, GITA
- VIII) Statewide Policies, Standards and Procedures Program**
Information & Discussion Item
Michael Britt, Project Manager, PSIC Office, GITA
- IX) Summary of APCO National Meeting (Houston)**
Information & Discussion Item
Michael Todd, PSIC Regional Interoperability Manager, PSIC Office, GITA
- X) NECP Goal One National Reflections**
Information & Discussion Item
Michael Todd, PSIC Regional Interoperability Manager, PSIC Office, GITA
- XI) Call to the Public**
[Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.]

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Statewide Interoperability Executive Committee

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Statewide Interoperability Executive Committee

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10:00 AM – 12:00 PM**

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